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Approved For Release 2005/08/08 : CIA-RDP82M00591R000500010019-7

8 JAN 1978

MEMORANDUM FOR: Chairman, United States Intelligence Board
SUBJECT : Security Committee DCID 1/11

1. Action Required. It is recommended that you submit the attached version of the DCID 1/11, Security Committee, to the Board with the request for approval.

2. Background.

- a. A previous version DCID 1/11 was remanded to the Security Committee for consideration and redrafting.
- b. The Security Committee completed this task following substantial discussions between members. It was believed desirable to include as an integral part of the DCID statements that three subcommittees be incorporated--technical counteraudio, computer security, and compartmentation.
- c. The attached DCID was prepared in response to considerations offered by the DCI and members of the Intelligence Community Staff.

3. Staff Position.

- a. It is the position of the Security Committee that the attached version of DCID 1/11 represents a viable charter which would permit appropriate security responsiveness in accordance with appropriate NSCID's.
- b. It recognized that the attached charter for a new Security Committee requires changes to the current charters of the SIGINT Committee and the COMIREX as these charters relate to security matters.

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- c. The Security Committee believes that it is essential to the goals of the proposed Security Committee to have primary authority in matters related to security throughout the community and believes that with appropriate coordination the desires of the SIGINT and COMIREX for protection of specialized technical activities and products can be met.
4. Recommendation. It is recommended that you submit the attached DCID to the USIB for noting.



Howard J. Osborn
Chairman
Security Committee, USIB

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